

**TAX INCREMENT REINVESTMENT ZONE NUMBER THREE
CITY OF FORT WORTH, TEXAS
(DOWNTOWN TIF)**

**BOARD OF DIRECTORS MEETING
AGENDA**

**WEDNESDAY, DECEMBER 6, 2017
3:00 PM**

**City Council Conference Room, City Hall, Room 290
200 Texas Street, Fort Worth, TX 76102**

Board Members

Ms. Ann Zadeh, Chair

Dr. Brian Byrd
Mr. Adrian Murray
Mr. Scott Rule

Mr. Victor Henderson
Mr. Roy C. Brooks
Rep. Nicole Collier

Mr. Mark McClendon
Mr. Johnny Campbell

Staff Liaison – Mr. Jesus Chapa, Assistant City Manager, City of Fort Worth

I. Call to Order

II. Approval of August 2, 2017 Meeting Minutes

III. Briefings

A. Overview and discussion of TIF cap on lifetime expenditures

IV. Executive Session

The Tax Increment Reinvestment Zone Number Three Board of Directors will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items or on any manner in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Open Meetings of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

V. Action Items

- A. Discussion and consideration to adopt a resolution authorizing execution of a TIF Development Agreement with Jackson Shaw for the reimbursement of certain public

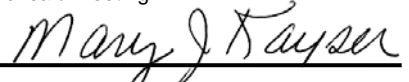
improvements associated with the construction of the AC Hotel by Marriott at 600 Main Street (Matt Beard, TIF Administrator)

VI. Citizen Presentations (3-minute limit per presentation)

VII. Requests for Future Agenda Items

VIII. Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, December 01, 2017 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas

City Council Conference Room in City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.